

22nd Meeting of the 13th Financial Board FY20  
Campus Center Morgan Room  
November 20th , 2019  
6:00 pm – 7:00 pm

- I. Call to Order
- II. Treasurer's Remarks
- III. Old Business
- IV. New Business

A.18 Recommendations of the Appropriations Sector

- F.167 Men's Club Basketball (\$180.00) - Passed in Full
- F.168 Student Alumni Society (\$100) - Passed in Full
- F.169 Society of Martial Artists (\$457.25) - Passed in Full
- F.170 Woman's Ultimate Frisbee (\$870.26) - Passed in Full

- F.171 Association of Computing Machinery (\$3,254.88) - Tabled
- F.172 American Institute of Aeronautics and Astronautics (\$430.00) - Passed in Full
- F.173 CollabLab (\$397.87) - Passed in Full
- F.174 Student Alumni Society (\$60.00) - Passed in Full
- F.175 Students For Life (\$2100.00) - Passed in the Amended Amount of \$1054.00

- V. Questions, Comments, and Ideas
- VI. Adjournment

**F.167 Men's Club Basketball - (\$180.00)**

**Purpose of Funds:**

The money will be put towards jerseys for the team. \$2,106.00 was originally requested, but the company increased the amount to \$2,286.00, so additional funds are needed.

**Presentation:**

**Questions:**

Have you paid for the jerseys? No.

So they just gave you another quote? Yes.

**Discussion:**

POI: Make sure that they haven't paid. Since it seems they have paid for it.

POI: They had a quote, why did the quote change? It had an extra fee that they didn't account for.

Motion to table this to financial board

Motion passes

Motion to pass request in full

PRO: Follows our by-laws

**Outcome:** Passed in Full

**F.168 Student Alumni Society - (\$100)**

**Purpose of Funds:**

to clean Gompie, he smells like a gym locker

**Presentation:**

**Questions:**

**Discussion:**

PRO: Seems reasonable, it has been worn a lot.

**Outcome:** Passed in Full

**F.169 Society of Martial Artists - (\$457.25)**

**Purpose of Funds:**

To cover half the cost of ordered apparel

**Presentation:**

**Questions:**

**Discussion:**

PRO: Follows by-laws.

**Outcome:** Passed in Full

*By-law: SGA funds 50% of apparel up to \$25.*

**F.170 Woman's Ultimate Frisbee - (\$870.26)**

**Purpose of Funds:**

Apparel item to represent club

**Presentation:**

**Questions:**

**Discussion:**

PRO: Follows by-laws.

**Outcome:** Passed in Full

*By-law: SGA funds 50% of apparel up to \$25.*

## **F.171 Association of Computing Machinery - (\$3,254.88)**

### **Purpose of Funds:**

Cost increase from previous budget due to event growth (campus police, facilities, food costs).

### **Presentation:**

Computer Science department has contributed \$2000. Chartwells has approved food. \$65 per student for the whole event. Great networking opportunity.

### **Questions:**

Do you have a rough estimate how many people attended last year and the year prior?

Last year: 450 people registered and 200 people RSVP'd but not all of them because of a snowstorm. The year prior to that 150-180 people attended.

Why did the dinner on Saturday increased? It does reflect from last year it just was covered by reserved funds.

What are the dates of this dates? January 17th-19th

Where is the additional funding going ? I do not have the exact contribution of that funding. The sponsors are covering the meals that are not listed here.

Do you charge a fee for non-WPI students? No.

In the past, do you have an actual number for consortium students that have attended the event before? Under 30.

Why is dinner on Saturday more expensive? Dinner on Saturday is pizza and dinner on Sunday will be better quality food.

Who is the external vendor and what are you serving for dinner? PF Changs and chartwells approved that.

How are you dividing external financial sources? The \$2000 from the CS are going to t-shirts and prizes.

And all other financial sources are going to meals not listed in this breakdown.

So you don't have any other external funding that could cover anything listed in this breakdown? Not currently.

### **Discussion:**

PRO: Great networking event, well attended event, and seeked outside funding.

CON: Too high of a cost for food.

POI: They asked \$800 before in previous years and we only gave \$675.

Motion to table this indefinitely until they have a more detailed breakdown

PRO: I hope I can advise them better and help them get this detailed better.

Motion passes

**Outcome:** Tabled

**F.172 American Institute of Aeronautics and Astronautics - (\$430.00)**

**Purpose of Funds:**

The committee hopes to hold more in depth and realistic flight simulation sessions for interested students by purchasing more capable control equipment.

**Presentation:**

Buy hardware for better flight experiences. What they are using now lacks accuracy.

**Questions:**

Why not get a complex? It is.

Would it be open to all of campus? Yes.

**Discussion:**

PRO: Fits the purpose of the club.

PRO: Hardly come to ask for funds.

**Outcome:** Passed in Full

**F.173 CollabLab - (\$397.87)**

**Purpose of Funds:**

To improve and upgrade additive manufacturing in the CollabLab

**Presentation:**

**Questions:**

**Discussion:**

PRO: Fits the purpose of the club.

PRO: I think it would be great to have free 3D printing on campus.

**Outcome:** Passed in Full



**F.174 Student Alumni Society - (\$60.00)**

**Purpose of Funds:**

One Cooling Jacket for Gompei to use in order to prevent heat injuries during warm months and prevent exhaustion when inside for extended periods of time.

**Presentation:**

**Questions:**

**Discussion:**

PRO: Seems reasonable.

**Outcome:** Passed in Full

**F.175 Students For Life - (\$2100.00)**

**Purpose of Funds:**

Transportation, conference, hotel, T-shirts

**Presentation:**

**Questions:**

Have you paid for anything yet? Paid for the conference registration and hotel.

How many students are you expecting? 10 students.

Where does the fund for the registration go? Meals and workshops.

Are the t-shirts cost halved? No.

**Discussion:**

Motion to remove line items they have already paid for

PRO: Follows our by-laws.

How do refundable things work? They already pay for it so we cannot fund it.

Do we fund this type of request like this for college democrats? Yes.

Motion passes

Motion to pass request \$1108

Did they provide an invoice? They have to have a proof of purchase.

POI: Are t-shirts half the cost? We don't know.

Motion to amend the cost of t-shirts to \$54

PRO: Follows our by-laws.

Motion passes

Motion to pass request \$1054

PRO: Follows by-laws.

PRO: Fits the purpose of the club.

This is their apparel for the year right? Yes.

Motion passes

**Outcome:** Passed in the Amended Amount of \$1054.00

*By-law: SGA funds 50% of apparel up to \$25.*

*By-law: SGA does not fund reimbursements.*